VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY MINUTES OF PLANNING COMMISSION MEETING Tuesday, October 23, 2018

A meeting of the Planning Commission of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, October 23, 2018 in the first-floor Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road, Grosse Pointe Shores, Michigan. The meeting was called to order at 8:03 a.m.

Present: Chairperson Mary Matuja, Commissioners, Gary Mitchell, Gary Gula, Council Liaison

Robert Gesell, City Manager Mark Wollenweber

Absent: Mayor Ted Kedzierski, Pat McCarrol, Greg DeMars, Pat Chasteen

City Planning Consultant Dave Scurto

Also Present: Tom Krolczyk

All items pertinent to this meeting are either attached or placed on file.

Motion by Mitchell seconded by Gesell to excuse Commissioners, Chasteen, McCarroll and DeMars, approved 5-0.

<u>APPROVAL OF MINUTES</u>: September 25, 2018 regular meeting, on motion by Commissioner Gula and seconded by Commissioner Mitchell, the minutes were unanimously APPROVED subject to review by staff, 5-0.

<u>PUBLIC COMMENT</u> – Mr. Russell stated that the September 25, 2018 Planning Commission meeting minutes should be changed to reflect that the conditions to meet recommended approval by Planning Commission should not have to be completed until the final tentative plat approval before the Planning Commission. Wollenweber stated audio tapes would be reviewed by staff to determine if that is the case. Gesell stated that that was not the Planning Commission's intent and the conditions should be met by the next City Council meeting.

PLAN REVIEWS, VARIANCE REQUESTS AND HEARINGS - NONE

COMMUNICATIONS - None

<u>OLD BUSINESS</u> – Mr. Russell stated that he had walked the 55 S. Deeplands lot with Arborist Brian Colter, Brett Marshall and Brett Smith. Tree Preservation Plans are currently being drawn up by Backer Landscape. Motion by Mitchell and seconded by Gula, approved 5-0.

NEW BUSINESS - None

NEXT MEETING DATE- TUESDAY, JANUARY 22, 2019 AT 8:00 A.M.

<u>ADJOURNMENT-</u>There being no further business, the meeting was adjourned at 9:15 a.m. on motion by Commissioner Mitchell and seconded by Commissioner Gula. Unanimously approved 5-0.

Planning Commission